

**MACON COUNTY  
“COMMITTEE OF THE WHOLE”  
MEETING MINUTES  
MONDAY, FEBRUARY 4, 2013 6:00 P.M.**

Present: Cathy White, Chris Wix, Kenneth Witte, Jeff Hughes, Todd Doss, Phillip Snow, Scott Gammons, Jerry Ray, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Ron Morey, Ronnie McDuffee, Helen Hesson, Wendell Jones, Dewayne Whittemore, Benton Bartley, Rosetta Driver

Absent: Anthony Bullington

Motion #1 by Ray, 2<sup>nd</sup> by Whittemore to approve minutes as presented from the 1/28/13 Legislative Body Meeting, 1/8/13 Joint Economic Community Development Meeting, 1/15/13 Loss Control, 12/18/12 Macon County Emergency Food & Shelter Meeting and defer to the next meeting.  
Motion Carried

Motion #2 by Carter, 2<sup>nd</sup> by Boles to approve Budget Amendments #1- Chancery Court and defer to the next meeting.  
Motion Carried on Roll Call

Motion #3 by Ray, 2<sup>nd</sup> by Hughes to approve Budget Amendments #2- EMS and defer to the next meeting.  
Motion Carried on Roll Call

Motion #4 by Gammons, 2<sup>nd</sup> by Bartley to approve Budget Amendments #4 – Highway Department and defer to the next meeting.  
Motion Carried on Roll Call

Motion #5 by Gammons, 2<sup>nd</sup> by Whittemore to approve Resolution 63-2/2013 Highway Department Road List and defer to the next meeting.  
Motion Carried

Motion #6 by Gammons, 2<sup>nd</sup> by Ray to approve Resolution 64-2/2013 Refinance Bond Debts and defer to the next meeting.  
Motion Carried

Nathan Wilson, Head Football Coach, presented the committee with a Weight Lifting Package for the Football Program and informed the committee of the need for updated equipment. Mr. Wilson stated that the Football Program would raise the funds to make the payments and requested the county to borrow the money for the new equipment. Discussion ensued.

Motion #7 by Gammons, 2<sup>nd</sup> by Hughes to get equipment list from Nathan Wilson and advertise for bids for the MCHS football program. The money is to be borrowed and paid back through Debt Service with the Board of Education/Football Program making the payments. Mayor Linville will get rates from local banks and defer to next meeting.  
Motion Carried

Ms. Oldham and Randy Robinson gave the committee information regarding the door lock bids and six (6) front enclosures for the county schools. The maintenance department will install the door locks and use old locks as replacements on closet doors. Discussion ensued.

Motion #8 by Gammons, 2<sup>nd</sup> Whittemore to proceed with the lowest bids for the door locks and the six (6) front glass enclosures at a total cost of \$66,592.95. The money is to be borrowed and paid back through Debt Service. Mayor Linville will get rates from local banks and defer to next meeting.  
Motion Carried on Roll Call

Discussion ensued regarding the School Resource Officers. Ms. Oldham stated that the Board of Education is currently paying for three (3) SRO's and will pay 2 additional SRO's for the remainder of the 12/13 FY and the board will look at next year's budget for future funding.

Motion # 9 by Gammons 2<sup>nd</sup> Boles to allow Sheriff Gammons to bring Budget Amendment #3 – Sheriff Department and defer to the next meeting.  
Motion Carried

Motion #10 by Boles, 2<sup>nd</sup> Gammons to accept the resignations of Mike Goad and Hollis McClard from the Planning Commission and defer to the next meeting.  
Motion Carried

Motion #11 by Whittemore, 2<sup>nd</sup> by Driver to appoint Jimmy Wheeley and Terry Goad to the Planning Commission and defer to the next meeting.  
Motion Carried

Motion #12 by Ray, 2<sup>nd</sup> by Gammons to accept the EMS Quarterly Report and defer to the next meeting.  
Motion Carried

Randall Killman, UCHRA Field Operations Program Specialist, informed the committee that UCHRA administers 62 programs. A total of 11,199 residents in Macon County have been helped by the programs. Programs include transportation, home delivered meals, food commodities, Low Income Home Energy Assistance, Weatherization, Emergency Services, Homemaker, Ryan White Community Aids Partnership and Child & Adult Care Food Program.

Motion #13 by Ray, 2<sup>nd</sup> Snow to approve the Updated Drug Free Policy and defer to the next meeting.  
Motion Carried

Julia Burrow, Library Supervisor was present to request that funding be restored previous year allocations in order to maintain the Maintenance of Effort. Discussion ensued in regards to whether the Expenditures or Appropriations are used to maintain the Maintenance of Effort for the Library.

Motion #14 by Boles, 2<sup>nd</sup> by Hesson to find out which figures are used in regards to the Maintenance of Effort for the Library and defer to the next meeting.  
Motion Carried

Motion #15 by Whittemore, 2<sup>nd</sup> by Ray to adjourn.  
Motion Carried